

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 3, 2015 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. DECLARE OMRON PROGRAMMABLE LOGIC CONTROLLER COMPONENTS AS SURPLUS TO BE TRANSFERRED TO SAN JUAN COUNTY AS-IS WITH NO WARRANTY AND WITH ALL RIGHTS, TITLES, AND LIABILITIES BEING CONVEYED TO SAN JUAN COUNTY
2. APPROVE OR DENY A REQUEST FROM THE PLEASANT GROVE EAST STAKE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO WAIVE THE \$50 EVENT PERMIT FEE FOR USE OF A PORTION OF THE MURDOCK CANAL TRAIL FOR THE PLEASANT GROVE EAST STAKE YOUTH 5K RACE TO BE HELD MARCH 21, 2015
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE COUNTY CLERK/AUDITOR TO SIGN THE FY 2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION FOR THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF HOMELAND SECURITY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RAPE AGGRESSION DEFENSE SYSTEMS (R.A.D.), INC. TO FACILITATE/HOST A R.A.D. SYSTEMS BASIC PHYSICAL DEFENSE INSTRUCTOR CERTIFICATION PROGRAM TO BE HELD AT THE UTAH COUNTY HEALTH & JUSTICE BUILDING AUGUST 26-28, 2015
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60321, DATED FEBRUARY 26, 2015
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-2 (ABATEMENTS)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-3
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE FOSTER GRANDPARENT PROGRAM

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10. APPROVE THE MINUTES OF THE JANUARY 13, 2015 COMMISSION MEETING *(Continued from the February 17, 2015 Commission meeting)*

11. APPROVE THE MINUTES OF THE JANUARY 20, 2015 COMMISSION MEETING

12. APPROVE THE MINUTES OF THE JANUARY 27, 2015 COMMISSION MEETING

13. RATIFICATION OF PAYROLL FOR FEBRUARY 24, 2015

Period 4	7 Checks: \$ 2,973.93	1,093 Total Deposits: \$1,419,770.76	Total:	\$1,422,744.69
		Federal Payroll Taxes	Total:	\$ 210,197.88

14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 24, 2015

Register No. 177	February 17, 2015	Check Nos. 204470-204483	Total:	\$ 26,449.00
Register No. 178	February 18, 2015	Check Nos. 204484-204550	Total:	\$ 2,904.00
Register No. 179	February 18, 2015	Direct Deposit:21445-21446	Total:	\$ 1,934.70
Register No. 180	February 18, 2015	Check Nos. 204551-204552	Total:	\$ 13,813.93
Register No. 181	February 18, 2015	Direct Deposit:21447-21453	Total:	\$ 12,223.89
Register No. 182	February 18, 2015	Check Nos. 204553-204559	Total:	\$ 23,695.00
Register No. 183	February 19, 2015	Check Nos. 204560-204563	Total:	\$ 17,260.29
Register No. 184	February 19, 2015	Check Nos. 204564-204597	Total:	\$ 20,589.31
Register No. 185	February 19, 2015	Direct Deposit:21454-21458	Total:	\$ 109,684.54
Register No. 186	February 19, 2015	Wires: 372-372	Total:	\$ 210,197.88
Register No. 187	February 19, 2015	Direct Deposit:21459-21469	Total:	\$ 788,381.13
Register No. 188	February 19, 2015	Check Nos. 204598-204614	Total:	\$ 81,107.48
Register No. 189	February 20, 2015	Purchasing Cards 3881-3881	Total:	\$ 54.18
Register No. 190	February 20, 2015	Check Nos. 204615-204618	Total:	\$ 26,630.56
Register No. 191	February 20, 2015	Wires: 373-375	Total:	\$ 344.70
Register No. 192	February 20, 2015	Direct Deposit:21470-21491	Total:	\$ 21,749.15
Register No. 193	February 20, 2015	Check Nos. 204619-204674	Total:	\$ 427,195.55
Register No. 194	February 20, 2015	Wires: 376-376	Total:	\$ 907.51
Register No. 195	February 20, 2015	Direct Deposit:21492-21493	Total:	\$ 9,998.20
Register No. 196	February 20, 2015	Check Nos. 204675-204689	Total:	\$ 26,999.33
Register No. 197	February 23, 2015	Check Nos. 204690-204715	Total:	\$ 25,414.39
Register No. 198	February 24, 2015	Wires: 377-377	Total:	\$ 55.48
Register No. 199	February 24, 2015	Purchasing Cards 3882-3882	Total:	\$ 1,864.16
Register No. 200	February 24, 2015	Direct Deposit:21494-21497	Total:	\$ 7,427.55
Register No. 201	February 24, 2015	Check Nos. 204716-204741	Total:	\$ 16,944.33
Total:				<u>\$1,873,826.24</u>

15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 3, 2015

Register No. 202	February 24, 2015	Direct Deposit:21498-21498	Total:	\$ 813,494.95
Register No. 203	February 24, 2015	Check Nos. 204742-204742	Total:	\$ 57,490.50
Register No. 204	February 24, 2015	Check Nos. 204743-204762	Total:	\$ 7,126.21
Register No. 205	February 25, 2015	Wires: 378-378	Total:	\$ 11.94
Register No. 206	February 25, 2015	Direct Deposit:21499-21512	Total:	\$ 17,968.92
Register No. 207	February 25, 2015	Check Nos. 204763-204795	Total:	\$ 144,680.52
Register No. 208	February 25, 2015	Check Nos. 204796-204796	Total:	\$ 530.00
Register No. 209	February 25, 2015	Purchasing Cards 3883-3884	Total:	\$ 1,587.76
Register No. 210	February 25, 2015	Purchasing Cards 3885-3899	Total:	\$ 2,899.79
Register No. 211	February 25, 2015	Purchasing Cards 3900-3949	Total:	\$ 27,644.68

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Register No. 212	February 25, 2015	Check Nos. 204797-204799	Total: \$	52,841.00
Register No. 213	February 26, 2015	Check Nos. 204800-204802	Total: \$	30,323.00
Register No. 214	February 26, 2015	Purchasing Cards 3950-4001	Total: \$	28,640.27
Register No. 215	February 26, 2015	Check Nos. 204803-204803	Total: \$	7,500.00
Register No. 216	February 26, 2015	Direct Deposit:21513-21518	Total: \$	4,893.50
Register No. 217	February 26, 2015	Check Nos. 204804-204804	Total: \$	980.00
Register No. 218	February 26, 2015	Check Nos. 204805-204826	Total: \$	65,847.72
Register No. 219	February 26, 2015	Purchasing Cards 4002-4021	Total: \$	7,565.95
Register No. 220	February 26, 2015	Purchasing Cards 4022-4035	Total: \$	2,583.07
Register No. 221	February 26, 2015	Purchasing Cards 4036-4036	Total: \$	85.33
Register No. 222	February 26, 2015	Purchasing Cards 4037-4037	Total: \$	180.50
Register No. 223	February 27, 2015	Direct Deposit:21519-21520	Total: \$	15,120.24
Register No. 224	February 27, 2015	Check Nos. 204827-204829	Total: \$	30,249.10
Register No. 225	February 27, 2015	Check Nos. 204830-204842	Total: \$	23,165.68
Register No. 226	February 27, 2015	Purchasing Cards 4038-4087	Total: \$	24,159.77
Register No. 227	February 27, 2015	Check Nos. 204843-204848	Total: \$	882.80
Register No. 228	February 27, 2015	Purchasing Cards 4088-4125	Total: \$	7,176.60
Register No. 229	February 27, 2015	Check Nos. 204849-204879	Total: \$	33,946.57
Register No. 230	February 27, 2015	Direct Deposit:21521-21528	Total: \$	6,381.64
Register No. 231	February 27, 2015	Direct Deposit:21529-21530	Total: \$	5,303.52
Register No. 232	February 27, 2015	Check Nos. 204880-204891	Total: \$	54,456.79
Register No. 233	February 27, 2015	Check Nos. 204892-204892	Total: \$	7,166.67
Register No. 234	February 27, 2015	Check Nos. 204893-204894	Total: \$	4,511.87
Total:				<u>\$1,487,396.86</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH 2015
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-2 OF THE UTAH COUNTY LAND USE ORDINANCE
- Bryce Armstrong, Community Development -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 1-6-B, RELATED TO THE CONTINUATION OF NONCOMPLYING STRUCTURES ON QUALIFYING PARCELS OF LAND
- Brandon Larsen, Community Development -
4. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY CODE CHAPTER 26, SUBSECTIONS 26-1-1 "DEFINITIONS" AND 26-3-1(C) "PROPOSAL FOR CREATION OF AGRICULTURE PROTECTION AREA"
- Peggy Kelsey, Community Development -
5. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT: DELETE THE PARKS MAINTENANCE SUPERVISOR POSITION (POSITION 100-45100-8879-2-1) AND ADD ONE FULL-TIME CAREER SERVICE DIVISION MANAGER - PARKS AND TRAILS POSITION (POSITION 100-45100-2096); AND ADD ONE FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST I POSITION (CLASS CODE 8902, ACCOUNT 100-45100)
- Lana Jensen, Personnel Director -

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6. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE (GRANT) PROGRAM COORDINATOR - DRUG AND ALCOHOL PREVENTION AND TREATMENT POSITION (CLASS CODE 992120, ACCOUNT NUMBER 210-43350) TO THE STAFFING PLAN OF THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Lana Jensen, Personnel Director -
7. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE GRANT PUBLIC HEALTH NURSE COORDINATOR POSITION (CLASS CODE 992025); SIX FULL-TIME CAREER SERVICE GRANT PUBLIC HEALTH NURSE II POSITIONS (CLASS CODE 992022); AND ONE HALF-TIME CAREER SERVICE GRANT CLINICAL ASSISTANT II POSITION (CLASS CODE 996604) TO THE NURSING DIVISION STAFFING PLAN - ACCOUNT NUMBER 230-43110
- Karen Allen, Personnel Office -
8. AUTHORIZE THE ADDITION OF ONE (1) FULL TIME CAREER SERVICE-GRANT HEALTH EDUCATOR I POSITION TO THE STAFFING PLAN OF THE HEALTH PROMOTION DIVISION OF THE HEALTH DEPARTMENT (CLASS CODE 993620, ACCOUNT NUMBER 230-43130)
- Karen Allen, Personnel Office -
9. AUTHORIZE THE UPGRADE OF TWO (2) THREE-QUARTER TIME CAREER SERVICE OFFICE SPECIALIST II - OPERATION POSITIONS TO OFFICE SPECIALIST III - OPERATION POSITIONS IN THE STAFFING PLAN OF THE SHERIFF - JUDICIAL DIVISION (ACCOUNT NUMBER 100-42130, UPGRADING POSITION 6485-45-1 TO 6482-45-1, AND POSITION 6485-37-1 TO 6482-37-1)
- Karen Allen, Personnel Office -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR5050 COPIER, SERIAL NO. DZA07691, LOCATED IN THE CLERK/AUDITOR-ELECTIONS OFFICE; EXPIRES 3/29/2016
- Julie Rollins, Utah County Purchasing Agent -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NO. TJR42539, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 3/15/2016
- Julie Rollins, Utah County Purchasing Agent -
12. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
13. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN R. DUNCAN, SERIAL NO. 46:094:0009
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
14. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN L. HATHCOCK, SERIAL NO. 35:088:0039
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PARAGON BERMUDA (CANADA) LTD FOR A WEB-BASED SOFTWARE PROGRAM WITH RELATED USER DOCUMENTATION FOR ENVIRONMENTAL HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -

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16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION NO. 2 TO PEST MONITORING AND CONTROL SERVICES AGREEMENT NO. 2013-139 WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT COMPLETION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD ON THE LOAFER RANCHES SUBDIVISION, AS WELL AS AUTHORIZE RELEASE OF BOND LESS 10% WARRANTY BOND IN THE AMOUNT OF \$47,408.40
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT ALONG WITH THE ACCEPTANCE OF A CASH BOND IN THE AMOUNT OF \$40,261.25 FOR THE NORTH SPRINGLAKE-SCOTT PLAT A SUBDIVISION
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ALLOW A PARTIAL RELEASE FOR IMPROVEMENTS COMPLETED FOR THE NORTH SPRINGLAKE-SCOTT PLAT A SUBDIVISION IN THE AMOUNT OF \$19,975.00
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT COMPLETION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD ON THE AMENDED PINE GROVE PLAT A AMENDMENT TO LOT 2 SUBDIVISION, AS WELL AS AUTHORIZE RELEASE OF BOND LESS 10% WARRANTY BOND IN THE AMOUNT OF \$88,832.70
- Richard Nielson, Public Works Director -
21. APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY AND ALLOW COSTCO TO CONDUCT MARKETING ACTIVITIES IN THE LOBBY OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING AND THE PUBLIC WORKS BUILDING ON MARCH 23, 2015
- Richard Nielson, Public Works Director -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 400 SOUTH 800 EAST INTERSECTION PROJECT
- Richard Nielson, Public Works Director -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE COMMUNITY PARK BRIDGE PROJECT
- Richard Nielson, Public Works Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INMATE COMMISSARY CONTRACT WITH TRINITY SERVICES GROUP
- Lt. Nancy Killian, Utah County Sheriff's Office -
25. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A MEMBER AND WILLIAM C. LEE AS AN ALTERNATE MEMBER TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD *(Continued from the February 17, 2015 Commission meeting)*
- Robert J. Moore, Deputy Attorney -

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26. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SPANISH FORK REDEVELOPMENT AGENCY AND UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
27. ADOPT A RESOLUTION OF APPOINTMENT OF DAVID SHAWCROFT TO THE UTAH COUNTY ACCIDENT REVIEW BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION OF APPOINTMENT OF DAVID SHAWCROFT AS THE UTAH COUNTY INSURANCE COORDINATOR
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION OF APPOINTMENT OF DAVID SHAWCROFT AS THE UTAH COUNTY RISK MANAGER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. ADOPT A RESOLUTION OF APPOINTMENT OF DAVID SHAWCROFT TO THE UTAH COUNTY WORKERS' COMPENSATION ACCIDENT REVIEW BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, MAY 19, 2015
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED